

PSJ3
Exhibit 539A

INTERNAL
USE
ONLY


FOR DISCUSSION
DRAFT
PURPOSES ONLY

QRA Strategic Approach and Organizational Alignment

QRA Anti-Diversion MOA Training Day 1

September 11th, 2012

For internal use only; not to be distributed externally.
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.


**CardinalHealth**
Essential to care™

**INTERNAL
USE
ONLY**

Table of Contents

| Time | Description | Presenter | Page |
|-----------------|---|---------------------------------|-------------|
| 8:00 am | Strategy / MOA | <i>Gilberto Quintero</i> | 3 |
| <i>8:30 am</i> | <i>Overall Process</i> | <i>Linden Barber</i> | |
| <i>9:30 am</i> | <i>Analytics</i> | <i>Nick Rausch</i> | |
| <i>10:30 am</i> | <i>BREAK (15 mins)</i> | | |
| <i>10:45 am</i> | <i>System Enhancements (ADC & Distrack)</i> | <i>Karl Kill</i> | |
| <i>11:45 am</i> | <i>Threshold Events (SOM)</i> | <i>Chris Forst</i> | |
| <i>12:30 pm</i> | <i>LUNCH (30 mins)</i> | | |
| <i>1:00 pm</i> | <i>QRA Site Visits</i> | <i>Steve Morse</i> | |
| <i>1:25 pm</i> | <i>Sales Site Visits</i> | <i>Aimee Veliz</i> | |
| <i>1:45 pm</i> | <i>Report Writing</i> | <i>Gary Cacciatore</i> | |
| <i>2:00 pm</i> | <i>Review Process & LVTAC Recommendations</i> | <i>Linden Barber</i> | |
| <i>3:00 pm</i> | <i>Impact to Specific Business Units</i> | <i>Nick Rausch</i> | |
| <i>3:30 pm</i> | <i>Summary / Conclusion</i> | <i>Craig Morford</i> | |

For internal use only; not to be distributed externally.
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.


CardinalHealth
Essential to care™

INTERNAL
USE
ONLY

FOR DISCUSSION
DRAFT
PURPOSES ONLY

QRA Strategic Approach and Organizational Alignment

QRA Anti-Diversion MOA Training Day 1 Opening Remarks

September 11th, 2012

For internal use only; not to be distributed externally.
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.

**CardinalHealth**
Essential to care™

Strategy / MOA – Table of Contents



| | |
|---|----|
| MOA Requirements | 5 |
| QRA Progress | 6 |
| QRA Framework | 7 |
| Organizational Structure | 9 |
| Q&A | 14 |
| Appendix | 15 |
| Key DEA anti-diversion assessment metrics | 16 |
| Top CAH oxycodone and hydrocodone customers | 17 |

Highlights of MOA Requirements



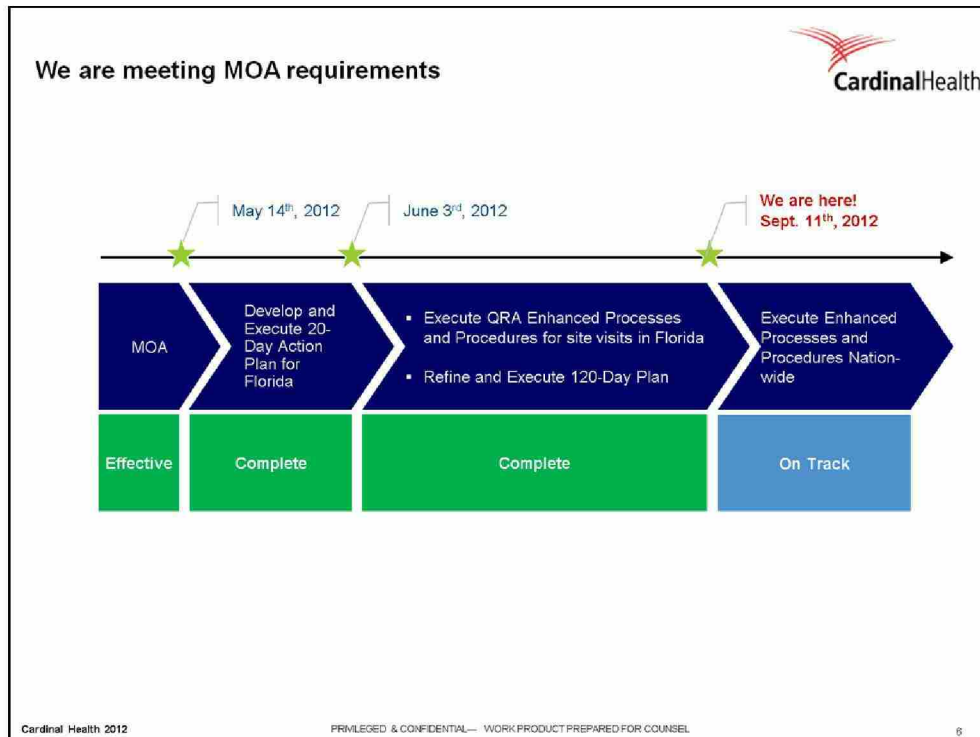
The Administrative Memorandum of Agreement (MOA) is applicable to Cardinal and all 28 Cardinal DEA registered distribution facilities. Obligations will be applicable for 5 years starting from May 14, 2012 unless DEA agrees in writing to an earlier termination

| | |
|----------------------------|---|
| SOM | <ul style="list-style-type: none"> Maintain a compliance program designed to detect and prevent diversion of controlled substances per CSA and DEA regulations, as applicable |
| Site Visits | <ul style="list-style-type: none"> Develop site visit procedures to ensure that any customer placing orders of controlled substances that are known to be diverted, or should be known to be diverted, at the time of the orders that Cardinal knows or should know are suspicious in nature, circumstances, will receive a site visit or an anonymous site inspection (based on the totality of the circumstances) <ul style="list-style-type: none"> Within 20 days, i.e., by June 3, 2012 the site visit procedures should be executed in the state of Florida Within 120 days, i.e., by September 11, 2021, the site visit procedures should be implemented in all states |
| Thresholds | <ul style="list-style-type: none"> Enhance QRA processes and practices, heightening thresholds establishing and re-setting. The enhanced processes and practices, applicable to all states including Florida, will require two-person concurrence for higher volume customers for specific drug classes |
| Suspicious Orders | <ul style="list-style-type: none"> Report orders that are identified as suspicious to DEA Headquarters in a format mutually and reasonably agreed upon by DEA and Cardinal |
| Large Volume Review | <ul style="list-style-type: none"> Create LV-TAC with a team of designated personnel to review and make decisions regarding higher-volume retail and chain pharmacy customers in all states including Florida |
| Due Diligence | <ul style="list-style-type: none"> Enhance existing processes and practices for conducting due diligence on customers in all states including Florida |
| Sales Reporting | <ul style="list-style-type: none"> Report to DEA (in the mutually agreed Electronic Data Interchange format) all sales transactions of controlled substances as well as tramadol needs to be provided to DEA headquarters by 15th of each month |
| Lakeland Suspension | <ul style="list-style-type: none"> Suspend Lakeland distribution center from distributing controlled substances until May 15, 2014 |

Cardinal Health 2012

PRIVILEGED & CONFIDENTIAL— WORK PRODUCT PREPARED FOR COUNSEL

5



Key Concepts for DEA Compliance

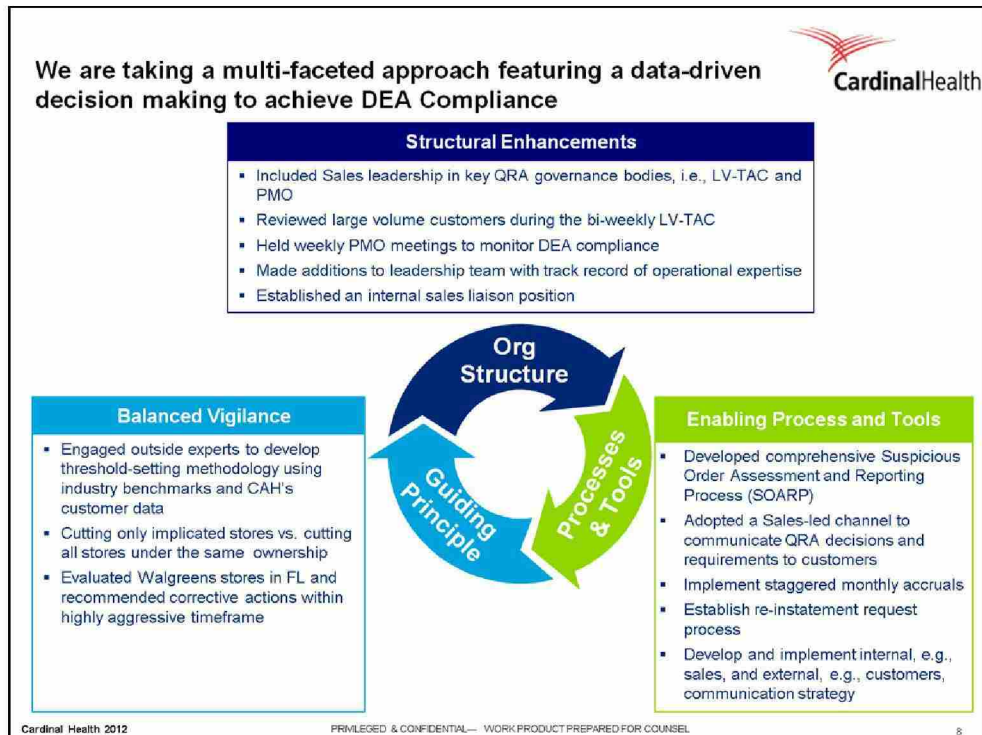


- Accept the Reality of DEA's Approach
 - High Volume = High Risk
 - DEA will continue to hold distributors responsible for their customers' conduct
- Ask the "Right" Question
 - Do the orders make sense from the wholesaler's perspective
 - If not, why not?
- Compliance requires a strong partnership between Sales, Operations and QRA
- Have a Story that Makes Sense

Cardinal Health 2012

PRIVILEGED & CONFIDENTIAL— WORK PRODUCT PREPARED FOR COUNSEL

*See Slide 22 in Appendix **June 3rd – July 1st 7



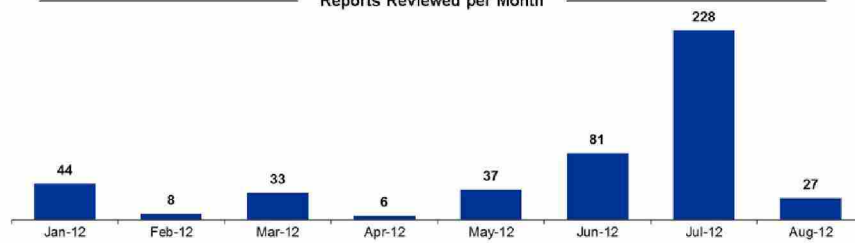
LV-TAC has evaluated 460+ reports in the past 8 months



Reports Reviewed by Project

| S. No. | Data Source* | Count |
|--------|------------------|------------|
| 1 | Large Volume | 182 |
| 2 | CVS Surveillance | 98 |
| 3 | WAG Surveillance | 90 |
| 4 | WAG Continuity | 81 |
| 5 | Others | 13 |
| | TOTAL | 464 |

Reports Reviewed per Month



*Based on Large Volume Waiver 1-4 tracking sheet and LV-TAC meeting notes

Cardinal Health 2012

PRIVILEGED & CONFIDENTIAL— WORK PRODUCT PREPARED FOR COUNSEL

9

New additions to our leadership team



Todd Cameron

Vice President— Supply Chain Integrity

Brief introduction

- Todd has worked across multiple functions during his 20-year tenure at CAH
- Todd spent the past 10 years in Sales Operations where he was responsible for sales force compensation, training, sales tools and analytics, supporting retail independent, alternate care and hospital classes of trade

Previous Roles with CAH

- Todd started in Marketing and has worked in Information Technology and Purchasing in addition to Sales Operations

Ullrich Mayeski

Director of Investigations

Brief introduction

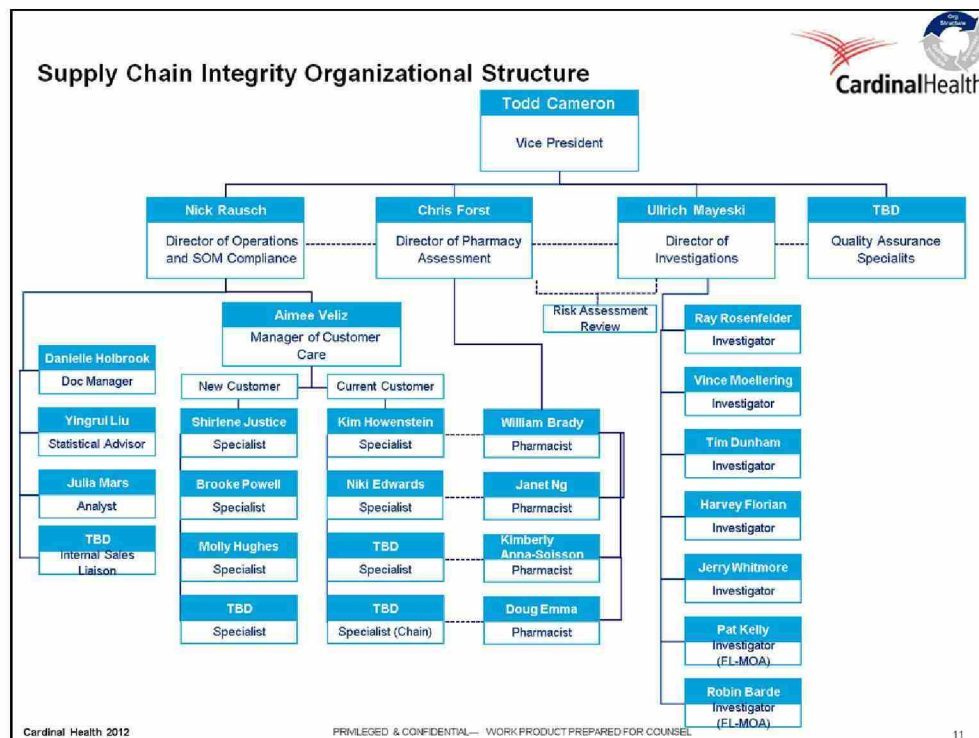
- Ullrich has been part of QRA during his 4-year tenure at CAH
- He has overseen successful implementation of QRA policies/procedures in 10 Distribution Centers (DC)

Previous Roles with CAH

- Ullrich's previous role involved conducting regulatory compliance assessments and identifying deficiencies in practices/procedures at DCs

Previous Work Experience

- Ullrich worked with DEA for 4 years, where he conducted investigations into violations of the Controlled Substances Act
- He also acted as an attorney with Bauch & Michaels, LLC for over a year



Supply Chain Integrity Key Roles, Responsibilities and Expectations (Page 1 of 2)



| | |
|---------------------|---|
| Vice President | <ul style="list-style-type: none"> Manage relationships with large upstream and downstream partners (e.g., Purdue, CVS, Wal-Mart, Safeway, LV-TAC) Oversee daily operations of the Supply Chain Integrity (SCI) group Develop and maintain strategic relationship with regulatory agencies Sponsor enhancements to processes and procedures to effectively and efficiently achieve SOM compliance Act as customer liaison to key internal stakeholders (e.g., Sales, Legal and Operations) Provide directions to Directors of Supply Chain Integrity organization |
| Directors | <ul style="list-style-type: none"> Lead, direct, and review quality of work Accountable for the performance of the group directed by this person Ensure SOM compliance within the group headed by this person Support VP of Supply Chain Integrity to continuously enhance processes and procedures Serve as Director of Operations and SOM Compliance to Todd Cameron, VP of Supply Chain Integrity |
| Ops&SOMC Group | <ul style="list-style-type: none"> Assist in daily operations and strategic planning of SCI Provide comprehensive analytics support to SCI Liaise with sales force to leverage enterprise customer knowledge, advocate SOM compliance and help align sales force approach/incentive Perform periodic internal auditing of process execution and outputs Oversee the Customer Case Group (see 3a for responsibilities and expectations of this group) Focus on smaller volume and lower risk customers |
| Customer Care Group | <ul style="list-style-type: none"> Help customers understand regulations around anti-diversion and provide proper level of information about CAH's anti-diversion policy Provide full coverage of the customer base including chain, retail independent, hospitals, AM Care, SPS/SPD, and brokerage Dedicated person to manage chain customers |

Cardinal Health 2012

PRIVILEGED & CONFIDENTIAL— WORK PRODUCT PREPARED FOR COUNSEL

12

Supply Chain Integrity Key Roles, Responsibilities and Expectations (Page 2 of 2)



| | |
|------------------------------|---|
| Pharmacist Group | <ul style="list-style-type: none"> Focus on larger volume customers who may pose higher risk Collaborate with Managers of Customer Care (MCC) in the Current Customer sub-group to review lower-risk customers Execute the SO Assessment and Reporting Process (SOARP) |
| Investigator Group | <ul style="list-style-type: none"> Focus on larger volume customers who require heightened scrutiny Conduct investigations, write investigative reports and assess risk |
| Quality Assurance Specialist | <ul style="list-style-type: none"> Develop and execute procedures to monitor the implementation of SOM processes and practices Manage SOPs, monitor performance metrics, and supervise all relevant systems Communicate auditing outcomes on a regular basis |

Cardinal Health 2012

PRIVILEGED & CONFIDENTIAL— WORK PRODUCT PREPARED FOR COUNSEL

13



Q & A
(5 min)

Cardinal Health 2012

PRIVILEGED & CONFIDENTIAL— WORK PRODUCT PREPARED FOR COUNSEL

14



Appendix

Cardinal Health 2012

PRIVILEGED & CONFIDENTIAL— WORK PRODUCT PREPARED FOR COUNSEL

15

Key metrics commonly used by the DEA to assess risk of diversion

| | |
|---|---|
| <ul style="list-style-type: none">▪ Volume of controlled substances relative to number of prescriptions filled | <ul style="list-style-type: none">▪ Mix within Oxycodone, Hydrocodone, and Alprazolam families (e.g., Oxycodone IR 15mg/30mg compared to oxycodone combination products) |
| <ul style="list-style-type: none">▪ Controlled to non-controlled ratio based upon dosage units purchased by pharmacy from ALL sources (e.g., CAH & Other wholesalers) | <ul style="list-style-type: none">▪ Disproportionate increase in orders for drugs of concern relative to increase in orders for other drugs (controlled & non-controlled) that CAH sells to that pharmacy |

Cardinal Health 2012

PRIVILEGED & CONFIDENTIAL— WORK PRODUCT PREPARED FOR COUNSEL

16

Top-50 Oxy Customers of Retail Independent and Chain in July 2012



| Top-50 Oxy Customers of Retail Independent and Chain in July 2012 | | | | | | | | | | | | | | | | | | | | |
|---|------------------|-------------------|----------|--------------------|----------------------------------|-------------------------------|-------|-----------------|-------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|--|--|----------------------|--------------------|-----------|
| Rank | Ranking in Chain | Ranking in Retail | DEA No. | DEA Classification | Name | Address | State | City | Zip | May 2012 Oxy Rx as % of Total | May 2012 Oxy Rx as % of Total | May 2012 Oxy Rx as % of Total | May 2012 Oxy Rx as % of Total | May 2012 Oxy Rx as % of Total | May 2012 Oxy Rx as % of Total | DEA Present in Both July and May Top-50 RI & C Oxy Lists | DEA Present in Both July and May Top-50 RI & C Oxy Lists | Priority Review Drug | Last Date of Visit | |
| 1 | 5 | 49 | 00000000 | RETAIL PHARMACY | PARTNER PHARMACY | 70 INDIAN DRIVE | NJ | CLARKSON | 07066 | 4400 | 3% | 10000 | 85% | 2% | 14000 | 12% | | | | |
| 2 | 6 | 10 | 00000000 | RETAIL PHARMACY | EXPRESS SCRIPTS | 4800 N. WILSON | MD | ST LOUIS | 63109 | 0 | 0% | 10000 | 0% | 0% | 14000 | 15% | | | | |
| 3 | 10 | 32 | 00000000 | RETAIL PHARMACY | PHILIPPIAN OUTPATIENT OPTUM | 1175 2ND | CA | CARLETON | 95022 | 8000 | 800% | 9000 | 100% | 10000 | 10% | | | | | |
| 4 | 11 | 8 | 00000000 | RETAIL PHARMACY | FRANCIS'S | 305 S. BIRMINGHAM AVE | PA | AVAILON | 15002 | 8000 | 30% | 14000 | 20% | 10000 | 30% | | | | 1/10/2012 | |
| 5 | 15 | 43 | 00000000 | CHU PHARMACY | NEW JERSEY CVS PHARMACY, LLC | 25 EAST RED BANK AVENUE | NJ | WILMINGTON | 08096 | 2000 | 20% | 10000 | 100% | 20% | 7000 | 15% | | | | 2/27/2012 |
| 6 | 19 | 19 | 00000000 | RETAIL PHARMACY | ACCION PHARMACY PC | 2000 N. 17TH AVE | AZ | PHOENIX | 85017 | 6000 | 5% | 10000 | 100% | 100% | 7000 | 15% | | | 150 | 2/25/2012 |
| 7 | 20 | 8 | 00000000 | RETAIL PHARMACY | SOLIDEAR PHARMACY INC | 625 N. 1ST AVE | OH | MASON | 45040 | 1300 | 2% | 10000 | 100% | 100% | 7000 | 15% | | | | 1/15/2012 |
| 8 | 22 | 9 | 00000000 | RETAIL PHARMACY | ROSE OILS | 800 W. CENTRAL AVE | TX | LAFAYETTE | 77906 | 4000 | 60% | 10000 | 100% | 100% | 7000 | 15% | | | 620 | 1/15/2012 |
| 9 | 25 | 44 | 00000000 | RETAIL PHARMACY | PHARMACY, LLC | 15 S. GARDEN AVE | NJ | EDISON | 08827 | 0 | 0% | 10000 | 100% | 100% | 7000 | 15% | | | | |
| 10 | 25 | 43 | 00000000 | CHU PHARMACY | PENNSYLVANIA CVS PHARMACY, LLC | 6000 HARRISON AVENUE | PA | PHILADELPHIA | 19149 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 2/27/2012 |
| 11 | 27 | 8 | 00000000 | CHU PHARMACY | MARLAND CVS PHARMACY, LLC | 300 N. GARDEN AVE | MD | HAGERSTOWN | 21740 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 12 | 28 | 19 | 00000000 | CHU PHARMACY | SPRINT CARE PHARMACY, INC | 2222 E. HARRISON AVE STE 100 | AZ | PHOENIX | 85022 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 154 | 1/5/2012 |
| 13 | 30 | 6 | 00000000 | CHU PHARMACY | CONNECTICUT CVS PHARMACY, LLC | 1275 WEST MAIN STREET | CT | WATERBURY | 07093 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 6/7/2012 |
| 14 | 32 | 6 | 00000000 | CHU PHARMACY | CONNECTICUT CVS PHARMACY, LLC | 24 S. HERRING DRIVE | CT | ANDOVER | 06024 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 6/25/2012 |
| 15 | 33 | 9 | 00000000 | CHU PHARMACY | MAY'S PHARMACY, INC | 2430 WASHINGTON FREE | TX | KNOXVILLE | 37617 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 300 | 1/17/2012 |
| 16 | 34 | 6 | 00000000 | CHU PHARMACY | CONNECTICUT CVS PHARMACY, LLC | 733 WEST MAIN STREET | CT | NEW HAVEN | 06510 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 17 | 35 | 6 | 00000000 | CHU PHARMACY | CVS PHARMACY, INC | 137 FEDERAL STREET | MA | GREENSBORO | 27409 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 18 | 36 | 19 | 00000000 | RETAIL PHARMACY | UNIVERSITY MEDICAL CENTER OF | COURTNEY SERVICE PHARMACY | TX | LAS VEGAS | 89102 | 0 | 0% | 10000 | 100% | 100% | 7000 | 15% | | | 650 | 1/15/2012 |
| 19 | 37 | 19 | 00000000 | RETAIL PHARMACY | SPECIALTY PHARMACY | 1300 UNIVERSITY | LA | SHREVEPORT | 70308 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 125 | 1/15/2012 |
| 20 | 38 | 15 | 00000000 | CHU PHARMACY | MOON SUPPLY, LLC | 907 E. HEATH | NJ | ROSELAND | 07068 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 6/17/2012 |
| 21 | 39 | 6 | 00000000 | CHU PHARMACY | CVS PHARMACY, INC | 600 STATE ST | MA | SPRINGFIELD | 01103 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 22 | 40 | 25 | 00000000 | RETAIL PHARMACY | MAGNOLIA PHARMACY, INC | 800 N. BROADWAY | MA | ROCHESTER | 01080 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 23 | 41 | 6 | 00000000 | RETAIL PHARMACY | PARTNERS OF MASSACHUSETTS LLC | 301 DEAR HILL | MA | MARLBOROUGH | 01752 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 2000 | 1/15/2012 |
| 24 | 42 | 43 | 00000000 | RETAIL PHARMACY | GRUBBS PHARMACY OF O'CONNOR | 6800 N. GARDEN AVE | TX | WICHITA | 67207 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 1450 | 5/25/2012 |
| 25 | 43 | 19 | 00000000 | CHU PHARMACY | NEVADA CVS PHARMACY, LLC | 411 E. BROADWAY | TX | LAS VEGAS | 89102 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 26 | 44 | 9 | 00000000 | CHU PHARMACY | OHIO CVS STORE, LLC | 2007 BROOKVIEW ROAD | OH | PAINA | 44020 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 6/12/2012 |
| 27 | 45 | 37 | 00000000 | RETAIL PHARMACY | CONSUMERS PHARMACY SERVICES, INC | 4500 E. INTERNATIONAL WAY | OR | MILWAUKEE | 53222 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 28 | 46 | 25 | 00000000 | CHU PHARMACY | NORTH CAROLINA CVS PHARMACY, LLC | 520 CHERRY | NC | FAIRFAXVILLE | 27524 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 29 | 47 | 34 | 00000000 | RETAIL PHARMACY | LAKE PHARMACY | 8520 LAKE SHORE DR | GA | CLEARLAKE | 95622 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 600 | 6/20/2012 |
| 30 | 48 | 6 | 00000000 | CHU PHARMACY | CVS PHARMACY, INC | 100 GARDEN STREET | MA | WILMINGTON | 01890 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 6/4/2012 |
| 31 | 50 | 3 | 00000000 | RETAIL PHARMACY | STROCK MEMORIAL HOSPITAL | 400 E. BROADWAY | NY | ROCHESTER | 14602 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 6/15/2012 |
| 32 | 51 | 26 | 00000000 | RETAIL PHARMACY | BARNETT PHARMACY | 2004 PEACH ORCHARD RD | GA | ALBUQUERQUE | 87106 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 1000 | 1/25/2012 |
| 33 | 52 | 37 | 00000000 | RETAIL PHARMACY | COST LESS PHARMACY, INC | 542 PACIFIC AVE | WA | TACOMA | 98150 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 550 | 4/10/2012 |
| 34 | 53 | 6 | 00000000 | CHU PHARMACY | CVS PHARMACY, INC | 570 ST. JAMES AVE | MA | SPRINGFIELD | 01104 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 35 | 54 | 29 | 00000000 | CHU PHARMACY | ROCHESTER PHARMACY | 500 W. COLLINS CORPUS CHRISTI | CO | FEDERAL HEIGHTS | 80525 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 36 | 55 | 37 | 00000000 | RETAIL PHARMACY | CHIEF OF DEFENSE PHARMACY | 3300 S. WASHINGTON PARK RD | OR | PORTLAND | 97219 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 350 | 6/8/2012 |
| 37 | 56 | 19 | 00000000 | RETAIL PHARMACY | PRIME THERAPEUTICS | 4500 PARKSIDE BLVD NW | NV | ALBUQUERQUE | 87114 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 38 | 57 | 19 | 00000000 | RETAIL PHARMACY | SPRINT CARE PHARMACY | 1300 N. WILSON ROAD | AZ | AVONDALE | 85020 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 150 | 1/15/2012 |
| 39 | 60 | 6 | 00000000 | CHU PHARMACY | CVS PHARMACY, INC | 100 MEMORIAL | MA | FAIRFAXVILLE | 27524 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 40 | 61 | 43 | 00000000 | CHU PHARMACY | MARLAND CVS PHARMACY, LLC | 700 N. 1ST AVE | MD | BALTIMORE | 21202 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 41 | 62 | 6 | 00000000 | RETAIL PHARMACY | IN DRUGS LLC DRUGS DRUG STORE | 220 STATE STREET | ME | BANGOR | 04401 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 1000 | 1/25/2012 |
| 42 | 63 | 37 | 00000000 | RETAIL PHARMACY | CHIEF OF DEFENSE PHARMACY | 1300 E. TECHNIC DR | VA | WARRINGTON | 22090 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 1900 | 3/7/2012 |
| 43 | 64 | 8 | 00000000 | CHU PHARMACY | MARLAND CVS PHARMACY, LLC | 10 EAST WILSON SQUARE | MD | HAGERSTOWN | 21740 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 44 | 65 | 26 | 00000000 | RETAIL PHARMACY | HEALTHSOUTH PHARMACY | 200 PARKWAY | NC | SOUTH PLANT | 27080 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 450 | 5/15/2012 |
| 45 | 67 | 19 | 00000000 | CHU PHARMACY | NEVADA CVS PHARMACY, LLC | 6000 W. CHEVROLET AVE | NV | LAS VEGAS | 89129 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 46 | 68 | 26 | 00000000 | CHU PHARMACY | VIRGINIA CVS PHARMACY, LLC | 500 W. PERSIMMON DRIVE | VA | FREDERICKSBURG | 22405 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 47 | 69 | 8 | 00000000 | CHU PHARMACY | HEALTHSOUTH PHARMACY | 1400 MAIN STREET | OH | HAMILTON | 45013 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 5/25/2012 |
| 48 | 70 | 10 | 00000000 | RETAIL PHARMACY | SOUTHEASTERN INTEGRATED MEDICAL | 4300 W. HENNING ROAD | FL | DADE CITY | 34601 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 180 | 2/26/2012 |
| 49 | 71 | 6 | 00000000 | CHU PHARMACY | CVS PHARMACY, INC | 304 MAIN STREET | MA | GARDNER | 01440 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | | 6/12/2012 |
| 50 | 72 | 37 | 00000000 | RETAIL PHARMACY | EASTON PHARMACY | 500 MAIN AVE | VA | SHARPSVILLE | 26085 | 1000 | 10% | 10000 | 100% | 100% | 7000 | 15% | | | 275 | 4/10/2012 |

Note:-

* Top-50 selected among only retail independent and chain customers; ** All customer types included in this ranking; *** Per day prescription volume has been calculated assuming 5 days per week and 5 weeks a month

| |
|--|
| DEA present in both July and May Top-50 RI & C Oxy Lists |
| DEA present in both July and May Top-50 RI & C Oxy Lists |

Cardinal Health 2012

PRIVILEGED & CONFIDENTIAL - WORK PRODUCT PREPARED FOR COUNSEL

17

Top-50 Hydro Customers of Retail Independent and Chain in July 2012



| S. No.* | Ranking** | Distribution Center ID | DEA Num. | Name | Address | State | City | Zip | May 2012 All Hydro DU | July 2012 All Hydro DU | % Diff Between May and Jul All Hydro DU | Prescriptions Volume per Day*** | Last Date of Visit |
|---------|-----------|------------------------|-----------|---------------------------------------|----------------------------------|-------|----------------|-------|-----------------------|------------------------|---|---------------------------------|--------------------|
| 1 | 3 | 33 | 84018054 | ARROWHEAD REGIONAL MEDICAL CT | 4809 PTL PHARMACY-OUTPATIENT | CA | COTTON | 92324 | 184775 | 173620 | -11% | 1900 | 1/5/2013 |
| 2 | 2 | 24 | 80489826 | COUNTY OF SACRAMENTO-PRIMARY | CARE CENTER PHARMACY | CA | SACRAMENTO | 95819 | 132268 | 113345 | -1% | 1400 | 1/10/2012 |
| 3 | 7 | 34 | 80385660 | CRYSTAL MEDICAL CENTER | PHARMACY, INC | CA | OROVILLE | 95966 | 13285 | 10081 | -% | 750 | 4/30/2012 |
| 4 | 8 | 28 | 81800264 | ADVANCED PHARMACY SERVICES | 800 SOUTH LOOP WEST | TX | HOUSTON | 77064 | 117025 | 88179 | -24% | 1900 | 12/14/2011 |
| 5 | 8 | 5 | 83374800 | SAVATTE PHARMACY, LLC | 1155 MARKET STREET | NY | CORBEN | 48051 | 17865 | 15585 | -12% | 800 | 4/20/2012 |
| 6 | 10 | 5 | 80086158 | MAXON NATIONAL PHARMACY SERVICES CORP | 416 N MAPLE UNDERLY FOLK DRIVE | TX | FRANKLIN | 77067 | 148400 | 78687 | -46% | 5100 | 12/15/2011 |
| 7 | 12 | 8 | 80966885 | FAMILY DISCOUNT PHARMACY INC | OLD ROUTE 110 | WV | MOUNT GAY | 25437 | 16680 | 75409 | +12% | 700 | 1/4/2012 |
| 8 | 14 | 1 | 80112101 | SHIELDS CARE PHARMACY INC | 6175 W-TRX COURT | OH | MARIETTA | 45749 | 24543 | 20745 | -16% | 514 | 5/14/2012 |
| 9 | 15 | 34 | 81752454 | THE PHARMACY AT CARES | 1500 21ST STREET | CA | SACRAMENTO | 95811 | 14660 | 20100 | +17% | 500 | 6/26/2012 |
| 10 | 16 | 1 | 80447804 | BRANDY LIPS | 125 S BURNHAM AVE | PA | AVAILON | 15202 | 71166 | 68805 | -11% | 500 | 1/10/2012 |
| 11 | 17 | 19 | 80507941 | UNIVERSITY MEDICAL CENTER OF | OUTPATIENT SERVICE PHARMACY | TN | LAUREL | 38007 | 43366 | 68215 | -37% | 450 | 12/13/2011 |
| 12 | 20 | 26 | 80647963 | MARTINVILLE PHARMACY | 1048 BROOKDALE STREET | VA | MARTINVILLE | 24115 | 48415 | 64745 | +34% | 715 | 1/10/2012 |
| 13 | 21 | 24 | 81047216 | CONJUGAL PHARMACY SERVICES CANADIAN | 1248 BILCHAMPT ROAD | CA | VALACVILLE | 95668 | 23221 | 6461 | -72% | 450 | 12/15/2011 |
| 14 | 22 | 34 | 80864786 | OLIVIERI DRUG STORE, INC. | 4817 OLIVE HURTS AVENUE | CA | OLIVIERI | 95661 | 62690 | 64805 | 1% | 450 | 6/13/2012 |
| 15 | 23 | 10 | 81073142 | SPECIALISTS PHARMACY | 1504 LINE AVENUE | LA | SARVEPORT | 71301 | 62595 | 58800 | -4% | 125 | 12/15/2011 |
| 16 | 24 | 16 | 80385633 | CAPLOCK DISCOUNT DRUG | 7025 SORA | TX | LIJERICK | 79413 | 60510 | 59543 | -1% | 550 | 12/15/2011 |
| 17 | 25 | 9 | 81058833 | NETWORK HEALTHCARE OF FRANKLIN | 145 SOUTHEAST PARKWAY, SUITE 107 | TN | FRANKLIN | 37064 | 74145 | 58465 | -21% | 1900 | 12/14/2011 |
| 18 | 26 | 9 | 806313070 | AMPHARM INC | 1821 TENNESSEE AVENUE NORTH | TN | PARTON | 38653 | 47500 | 58820 | +24% | 2000 | 12/14/2011 |
| 19 | 27 | 15 | 80311373 | COMMUNITY PHARMACY, LLC | 0848 KOUNTAIN PARK PHARMACY | OK | OKMURRAY CITY | 73159 | 15185 | 58800 | 0% | 900 | 8/20/2011 |
| 20 | 29 | 15 | 807911454 | MED EX DIRECT | 1826 STEPHENS ROAD | MS | WARREN | 48089 | 14580 | 17865 | +21% | 277 | 2/7/2012 |
| 21 | 30 | 9 | 80355832 | KING PHARMACY, INC | 930 MORTON BLVD | NY | MALDEN | 41201 | 14400 | 17500 | +21% | 400 | 1/1/2012 |
| 22 | 32 | 15 | 800411142 | M.B. PHARMACY INC | 912 E PLUM ST | TX | MALDONADO | 73655 | 14520 | 15711 | +8% | 604 | 12/15/2011 |
| 23 | 33 | 16 | 80780512 | SCOTT'S WHITE PHARMACY, COM | 1685 SOUTH 18TH STREET | TX | TEMPLE | 76788 | 19362 | 15432 | -20% | 475 | 3/9/2009 |
| 24 | 34 | 13 | 80825675 | USP PHARMACY | 11175 MILLS AVE SUITE 1 | TN | LAUREL CITY | 38361 | 15171 | 54401 | +36% | 475 | 12/13/2011 |
| 25 | 35 | 15 | 80958220 | FAMILY HEALTH CTR PHCY, INC | 112 W PATTERSON | MA | KALAMAZOO | 49007 | 45155 | 52478 | +16% | 121 | 12/11/2009 |
| 26 | 36 | 27 | 806202548 | WESTVIEW PHARMACY | 3606 NORTH CINCINNATI AVE | OK | TULSA | 74106 | 57900 | 52431 | -9% | 800 | 8/26/2009 |
| 27 | 37 | 26 | 806513365 | MEDCAP PHARMACY | 701 S. MAIN STREET | SC | DARLINGTON | 29512 | 15880 | 12300 | -22% | 475 | 8/25/2011 |
| 28 | 38 | 24 | 80176474 | LAUREL PHARMACY | 15230 LAKE SHORE DR | CA | CLARKVILLE | 95422 | 72540 | 52150 | -28% | 800 | 4/21/2012 |
| 29 | 40 | 33 | 81060475 | GST ANGELES COUNTY-USC MEDICAL CENTER | 13904 NORTH STATE STREET | CA | LOS ANGELES | 90019 | 74600 | 51600 | -31% | 1900 | 12/14/2011 |
| 30 | 42 | 10 | 81045426 | TRITT DRUGS INC | 118 W PRESLEY BLVD STE B | MS | MCCOMB | 39648 | 47496 | 50705 | +6% | 700 | 6/25/2009 |
| 31 | 43 | 9 | 80324716 | STANFORD DRUGS INC | 430 N BRAD ST | TN | NEW TOWN | 37024 | 15595 | 50718 | +32% | 275 | 2/9/2012 |
| 32 | 44 | 9 | 81045415 | TRIUMPH PHARMACY | 750 WEST MAIN STREET | TN | MEMPHIS | 37075 | 18646 | 48810 | +26% | 300 | 12/15/2011 |
| 33 | 45 | 18 | 80642417 | EXPRESS SCRIPTS | 4600 N HANLEY RD | MO | ST LOUIS | 63114 | 63952 | 48788 | -24% | 475 | 5/12/2008 |
| 34 | 46 | 1 | 80173360 | DIAMOND PHARMACY SERVICE | 548 KATIE DRIVE | PA | INDIANA | 15701 | 14586 | 47320 | +32% | 475 | 5/12/2008 |
| 35 | 48 | 10 | 81055546 | FALCON PHARMACY, LLC | 1100 LAKE SALDOMIRO SUITE 103 | LA | LA FAYETTE | 70508 | 51300 | 48300 | -6% | 75 | 12/15/2011 |
| 36 | 50 | 24 | 80704688 | LAUREL PHARMACY #1246 | 10635 KOLCOW BLVD | CA | PANCHO CORDOVA | 95029 | 52775 | 48595 | -8% | 475 | 12/15/2011 |
| 37 | 51 | 31 | 81015717 | LAUREL PHARMACY #1376 | 17164 MAIN STREET | CA | BALTIMORE | 96013 | 20145 | 48435 | +24% | 800 | 12/15/2011 |
| 38 | 52 | 16 | 80642415 | ERIC'S PHARMACY | 3366 N KICKAPOO AVE | OH | SHAWNEE | 74804 | 48955 | 48265 | -1% | 400 | 1/11/2012 |
| 39 | 54 | 34 | 81045103 | FAMILY HEALTH NETWORK PHARMACY | 1107 W. POPLAR AVENUE | CA | PORTERVILLE | 93257 | 15546 | 47500 | +30% | 475 | 1/11/2012 |
| 40 | 55 | 16 | 80310754 | SCOTT'S WHITE PHARMACY CANYON DRIVE | 912 CANYON CREEK DRIVE | TX | TEMPLE | 76702 | 10846 | 47465 | +33% | 475 | 1/11/2012 |
| 41 | 56 | 27 | 806513365 | PRESTON PHARMACY | 2022 W CENTRAL | KS | WICHITA | 67209 | 51120 | 46844 | -9% | 275 | 2/23/2011 |
| 42 | 57 | 37 | 806513365 | CONJUGAL PHARMACY SERVICES, LLC | 4804 E INTERNATIONAL WAY | OR | MELOUN | 97222 | 15095 | 46180 | +30% | 475 | 1/11/2012 |
| 43 | 58 | 9 | 80642415 | M.B. PHARMACY | HEGEMAN 150 | TN | TRACY CITY | 37387 | 29400 | 45700 | +55% | 475 | 1/11/2012 |
| 44 | 59 | 3 | 81055546 | PINE PHARMACY OF NIAGARA FALLS, LLC | 1804 PINE AVENUE | NY | NIAGARA FALLS | 14301 | 50400 | 45575 | -10% | 500 | 12/13/2011 |
| 45 | 60 | 5 | 81042108 | ROBERTSON PHARMACY, INC | 139 N GRAY ST | NY | MOEN | 41748 | 43400 | 42355 | -2% | 540 | 5/28/2008 |
| 46 | 61 | 27 | 80642415 | CONJUGAL PHARMACY ON SHERIDAN | 444 SOUTH SHERIDAN | OK | TULSA | 74112 | 40790 | 45185 | +10% | 540 | 1/11/2012 |
| 47 | 62 | 27 | 80642415 | CLAREMORE COMPOUNDING CENTER | 1151 NORTH LUNN PEGGS BLVD | OK | CLAREMORE | 74038 | 43200 | 44400 | +3% | 475 | 12/15/2011 |
| 48 | 63 | 34 | 80642415 | PACIFIC WEST PHARMACY, INC | 430 S PACIFIC STREET | CA | POOLSIDE | 95677 | 50800 | 43845 | -13% | 1400 | 12/15/2011 |
| 49 | 64 | 8 | 806513365 | MEDCO HEALTH SOLUTIONS OF | DBA MEDCO HEALTH SOLUTIONS | OH | COLUMBUS | 43228 | 18100 | 43150 | -24% | 1400 | 12/15/2011 |

Note:-

* Top-50 selected among only retail independent and chain customers; ** All customer types included in this ranking;

*** Per day prescription volume has been calculated assuming 5 days per week and 5 weeks a month

DEA present in both July and May Top-50 RI & C Hydro Lists
DEA present in both July and May Top-50 RI & C Lists

Cardinal Health 2012

PRIVILEGED & CONFIDENTIAL - WORK PRODUCT PREPARED FOR COUNSEL

18

Table of Contents



| Time | Description | Presenter | Page |
|----------------|--|-----------------------------|-------------|
| 8:00 am | Strategy / MOA | <i>Gilberto Quintero</i> | ✓ |
| 8:30 am | Overall Process | <i>Linden Barber</i> | |
| 9:30 am | Analytics | <i>Nick Rausch</i> | |
| 10:30 am | BREAK (15 mins) | | |
| 10:45 am | System Enhancements (ADC & Distrack) | <i>Karl Kill</i> | |
| 11:45 am | Threshold Events (SOM) | <i>Chris Forst</i> | |
| 12:30 pm | LUNCH (30 mins) | | |
| 1:00 pm | QRA Site Visits | <i>Steve Morse</i> | |
| 1:25 pm | Sales Site Visits | <i>Aimee Veliz</i> | |
| 1:45 pm | Report Writing | <i>Gary Cacciatore</i> | |
| 2:00 pm | Review Process & LVTAC Recommendations | <i>Linden Barber</i> | |
| 3:00 pm | Impact to Specific Business Units | <i>Nick Rausch</i> | |
| 3:30 pm | Summary / Conclusion | <i>Craig Morford</i> | |

Cardinal Health 2012

PRIVILEGED & CONFIDENTIAL— WORK PRODUCT PREPARED FOR COUNSEL

19


INTERNAL
USE
ONLY

Overall Process

Questions?

20

For internal use only, not to be distributed externally.
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.




CardinalHealth
Essential to care™

**INTERNAL
USE
ONLY**

Table of Contents

| Time | Description | Presenter | Page |
|----------|--|--------------------|------|
| 8:00 am | Strategy / MOA | Gilberto Quintero | ✓ |
| 8:30 am | Overall Process | Linden Barber | ✓ |
| 9:30 am | Analytics | Nick Rausch | |
| 10:30 am | BREAK (15 mins) | | |
| 10:45 am | System Enhancements (ADC & Distrack) | Karl Kill | |
| 11:45 am | Threshold Events (SOM) | Chris Forst | |
| 12:30 pm | LUNCH (30 mins) | | |
| 1:00 pm | QRA Site Visits | Steve Morse | |
| 1:25 pm | Sales Site Visits | Aimee Veliz | |
| 1:45 pm | Report Writing | Gary Cacciatore | |
| 2:00 pm | Review Process & LVTAC Recommendations | Linden Barber | |
| 3:00 pm | Impact to Specific Business Units | Nick Rausch | |
| 3:30 pm | Summary / Conclusion | Craig Morford | |

For internal use only, not to be distributed externally.
 © Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
 ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.

 **CardinalHealth**
 Essential to care™


INTERNAL
USE
ONLY

Agenda

| | |
|--------------------------|--|
| Early Dialogue | <ul style="list-style-type: none">• Definition / Summary• Relevance going forward |
| Sales Alert | <ul style="list-style-type: none">• Concept• Process |
| Threshold Limit Approach | <ul style="list-style-type: none">• Placement within SOM program• Revised methodology |
| Threshold Survey | <ul style="list-style-type: none">• New Question• Application of Question |

22

For internal use only; not to be distributed externally.
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.


CardinalHealth
Essential to care™


INTERNAL
USE
ONLY

Early Dialogue

- Process to notify customers and sales teams that a customer is approaching a threshold limit
 - Generally initiated when customer's accrual exceeds 75% of corresponding threshold limit
- Intended to facilitate dialogue and inquiry prior to orders being held
 - Proactive versus reactive approach
 - Managed in ADC
- Traditionally focused to Retail Chains, Hospitals and LTC customers
- Emails are triggered to specific sales contacts
 - Sales initiates follow-up review in consultation with QRA

23

For internal use only; not to be distributed externally.
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.


CardinalHealth
Essential to care™


INTERNAL
USE
ONLY

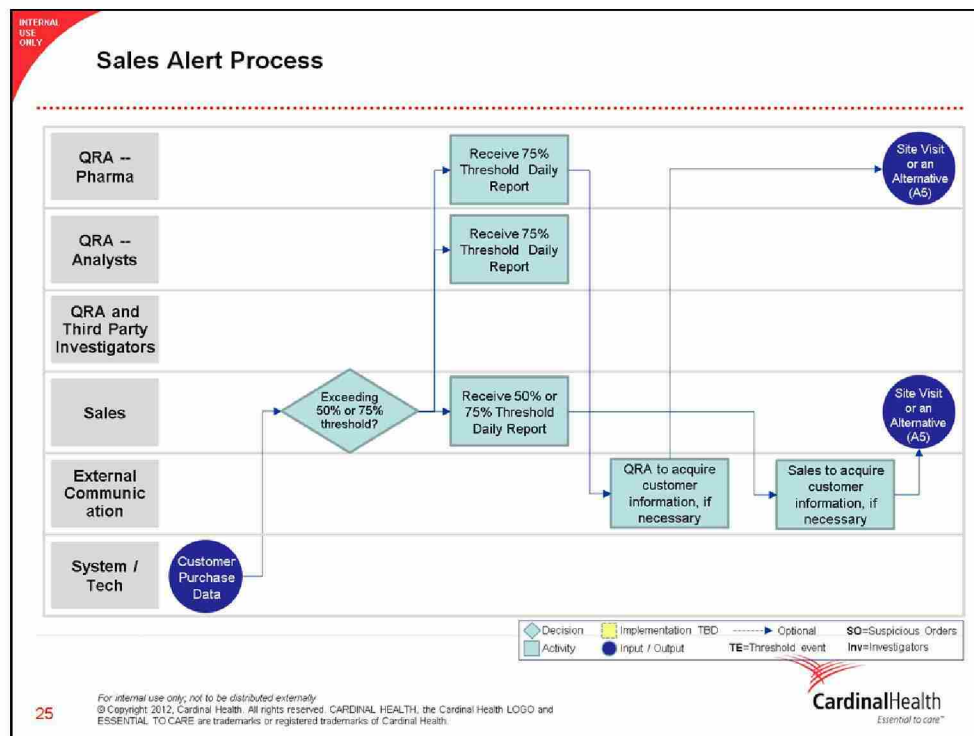
Sales Alert Concept

- Independent Sales teams will be notified when a customer's accrual exceeds 50% and/or 75% of the corresponding threshold limit
 - Logic will be applied to determine the relevancy of the alert (i.e. if customer reaches 50% within the last 5 days of the accrual cycle, a notification is not likely to occur)
 - Scope includes Independent, LTC and Infusion customers
- Notifications will be loaded (daily) to WinWatcher (CRM application)
- Sales teams follow-up as appropriate
 - Proactively complete a site visit if one has not been completed within previous 90 days
 - Collect KYC information specific to buying patterns

24

For internal use only, not to be distributed externally.
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.


CardinalHealth
Essential to care™




INTERNAL
USE
ONLY

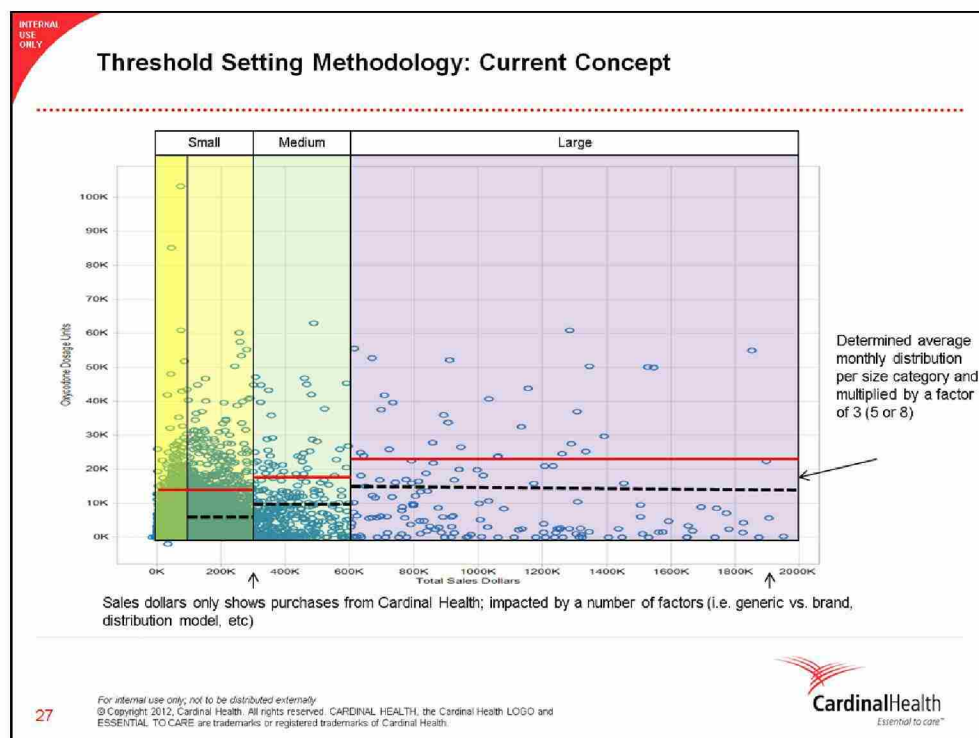
Overview of Electronic Monitoring: Relevance of Threshold Limits

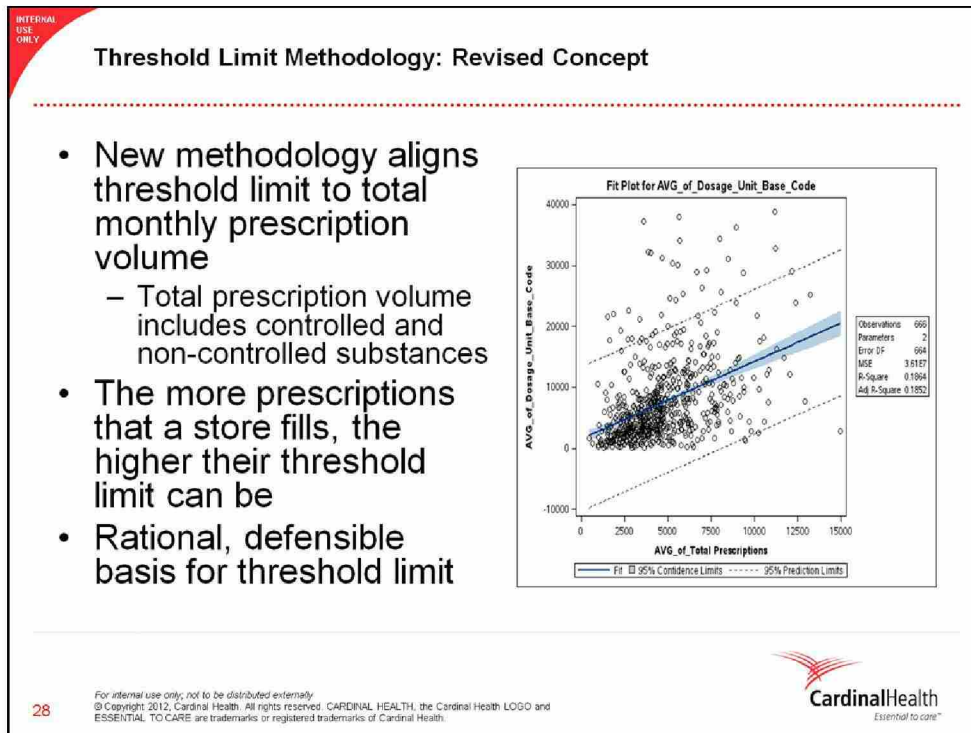
- Suspicious Order Monitoring (SOM) electronic monitoring prospectively (prior to order fulfillment) accrues submitted orders
 - Distribution Center and DEA #
 - Aggregate dosage units ordered for each drug family
 - Threshold limit set for each customer and drug family
 - Calendar month cycle
 - Captures ordered, allocated, Q/C, and shipped
 - Allocated accrual triggers held orders
- When a customer's accrual exceeds the corresponding threshold limit, the order is held and routed to QRA
 - Order will appear in ADC

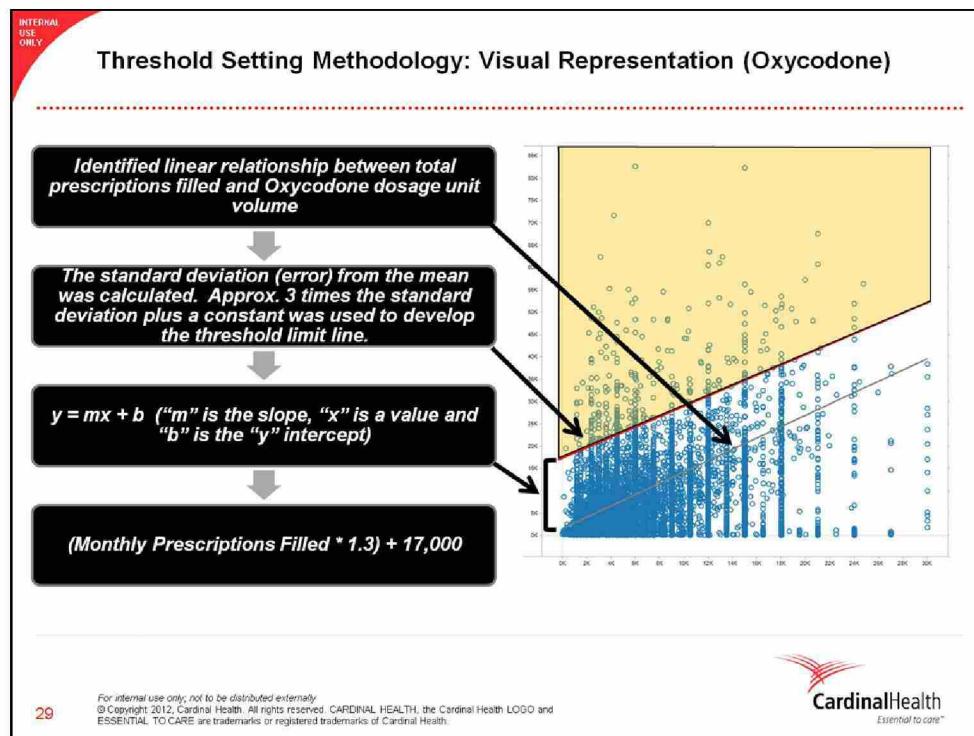
26

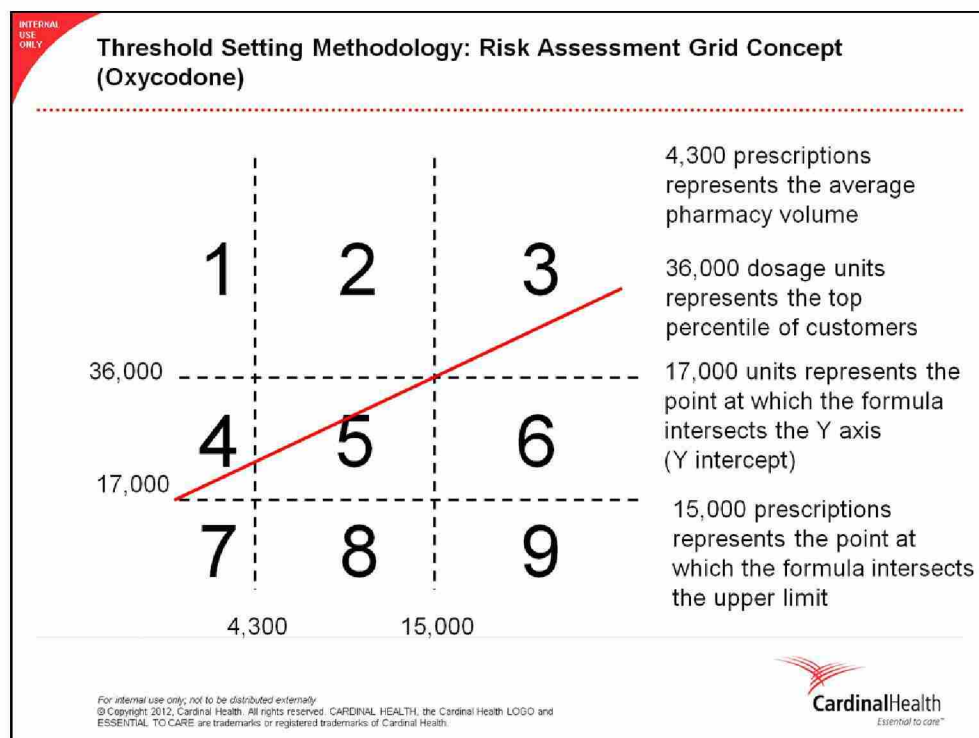
For internal use only; not to be distributed externally.
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.

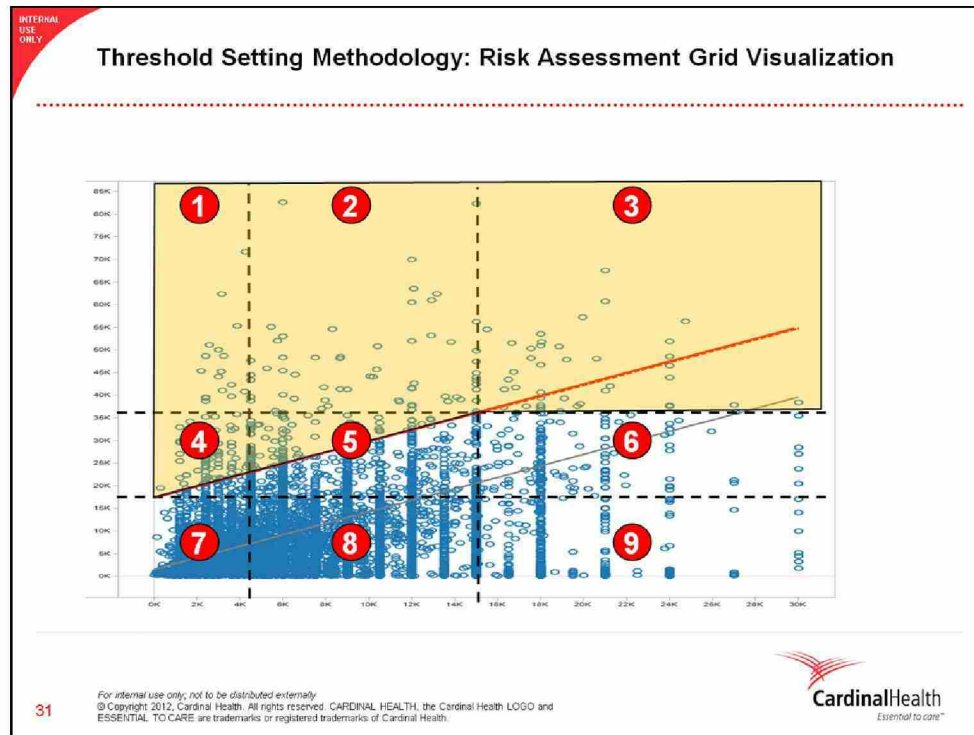

CardinalHealth
Essential to care™







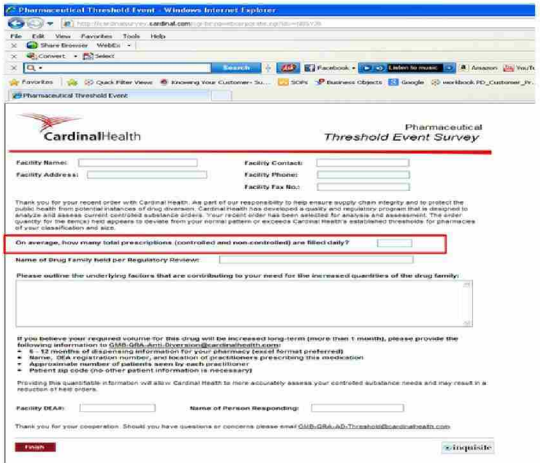




INTERNAL
USE
ONLY


Threshold Survey

- Customers are instructed to complete threshold event survey when orders are held
- Survey now asks the pharmacy to specify prescriptions per day
- Incorporate information into order and customer assessment



32

For internal use only; not to be distributed externally.
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.



CardinalHealth
Essential to care™


INTERNAL
USE
ONLY

Analytics

Questions?


33

For internal use only; not to be distributed externally.
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.


CardinalHealth
Essential to care™


| Table of Contents | | | |
|-------------------|--|-------------------|------|
| Time | Description | Presenter | Page |
| 8:00 am | Strategy / MOA | Gilberto Quintero | ✓ |
| 8:30 am | Overall Process | Linden Barber | ✓ |
| 9:30 am | Analytics | Nick Rausch | ✓ |
| 10:30 am | BREAK (15 mins) | | |
| 10:45 am | System Enhancements (ADC & Distrack) | Karl Kill | |
| 11:45 am | Threshold Events (SOM) | Chris Forst | |
| 12:30 pm | LUNCH (30 mins) | | |
| 1:00 pm | QRA Site Visits | Steve Morse | |
| 1:25 pm | Sales Site Visits | Aimee Veliz | |
| 1:45 pm | Report Writing | Gary Cacciatore | |
| 2:00 pm | Review Process & LVTAC Recommendations | Linden Barber | |
| 3:00 pm | Impact to Specific Business Units | Nick Rausch | |
| 3:30 pm | Summary / Conclusion | Craig Morford | |

For internal use only, not to be distributed externally.
 © Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
 ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.

 **CardinalHealth**
 Essential to care™

| Table of Contents | | | |
|-------------------|---|-------------------|------|
| Time | Description | Presenter | Page |
| 8:00 am | Strategy / MOA | Gilberto Quintero | ✓ |
| 8:30 am | Overall Process | Linden Barber | ✓ |
| 9:30 am | Analytics | Nick Rausch | ✓ |
| 10:30 am | BREAK (15 mins) | | ✓ |
| 10:45 am | System Enhancements (ADC & Distrack) | Karl Kill | |
| 11:45 am | Threshold Events (SOM) | Chris Forst | |
| 12:30 pm | LUNCH (30 mins) | | |
| 1:00 pm | QRA Site Visits | Steve Morse | |
| 1:25 pm | Sales Site Visits | Aimee Veliz | |
| 1:45 pm | Report Writing | Gary Cacciatore | |
| 2:00 pm | Review Process & LVTAC Recommendations | Linden Barber | |
| 3:00 pm | Impact to Specific Business Units | Nick Rausch | |
| 3:30 pm | Summary / Conclusion | Craig Morford | |

For internal use only, not to be distributed externally.
 © Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
 ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.

 **CardinalHealth**
 Essential to care™


INTERNAL
USE
ONLY

Release Overview Anti-Diversion Centralization

- **September Release (J)**
 - Report to DEA Checkbox for each line item (configurable)
 - Must select Cut/Release on each line item
 - Require comment with Cut/Release "Other" justification reason
 - Display Customer Accrual Cycle
- **November Release (K)**
 - New Order Processing Screen
 - Auto accrual adjustment on each line item
 - Two-person threshold approval
 - Auto handle Threshold equal to 1 for new over-threshold cases
 - Mandatory comment for all Site Visit justification reasons

36

For internal use only, not to be distributed externally
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.



Internal use only **Cardinal Health**
Essential to care™

Purpose:

Present the key deliverables and milestones in the status report to provide insight on how the project is tracking to its target dates.

Guidelines:

- **Column Definition:**
 - All deliverables in progress should be shown in this listing.
 - Note: Each major phase should have a header row. See Phase X on the example.
 - Workstream – key deliverables being tracked in the project
 - Status – Color status based on the definitions
 - % Comp – Progress to date on the deliverable
 - Finish Date – Projected finish date for the deliverable. As dates change, the previous date should have a line through it.
 - EAC Hours – Total estimated hours at completion
 - Baseline Hours – Original estimate of hours
 - Comments – Information on the status of a deliverable, required if the status color is yellow or red
- **Colorization Criteria**
 - Green – Deliverable is on or ahead of schedule based on the Milestone Date. EAC is less than the Baseline hours or no more than 10% over.
 - Yellow – Deliverable is within 1 to 10 business days from the original Milestone Date. EAC is between 11% and 25% over the original Baseline hours.
 - Red – Deliverable exceeds 10 business days from the original Milestone Date. EAC is between greater than 25% over the original Baseline hours.
 - Blue – Task is complete
 - Place the word 'Red', 'Yellow', etc. respectively in the status column when displaying a color.

Tips:

- Once the deliverable or milestone is complete, show it for 1 week, then remove it from the list.
- Sort table by Finish Date

Source:

- Should be generated in Excel and copied in as a bitmap.

Release J Overview Anti-Diversion Centralization

Process (A1-C) – Before Automatically Reporting Threshold Events as Suspicious Orders

Case Threshold Case Process for order 4331608 and line item 3

Purchase History | Event Info / Documents | Overview / Related | Comments / Provenance

Case Overview

| Field | Value |
|---------------|----------------|
| Status | open |
| Owner | Sathya Moorthy |
| Assignee | N/A |
| Accrual Cycle | 7 |

1) Adjust Threshold to 1 (current)

Total Order

| Date | Line | Substance | Threshold | BU | Type | Cut | Release | Close | Rpt DEA | Link |
|---------------------|------|--|--|---|------|-----------------------|-----------------------|-------------------------------------|--------------------------|-----------|
| 2012-09-05 11:08 AM | 1 | DF 2166 (Butalbital) Item#:3596293 ACET/BTB/CAFF 325-50-40MG 100 | Order Qty:1 Threshold:384 Accrual:1400 | BU: PO Region: West DC: 32 (Valencia) Cust#: 67024 | TH | <input type="radio"/> | <input type="radio"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Open Case |
| 2012-09-05 11:09 AM | 2 | DF 2166 (Butalbital) Item#:3596293 ACET/BTB/CAFF 325-50-40MG 100 | Order Qty:1 Threshold:384 Accrual:1500 | BU: PO Region: West DC: 32 (Valencia) Cust#: 67024 | TH | <input type="radio"/> | <input type="radio"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Open Case |
| 2012-09-05 11:10 AM | 3 | DF 2166 (Butalbital) Item#:3596293 ACET/BTB/CAFF 325-50-40MG 100 | Order Qty:1 Threshold:384 Accrual:1600 | BU: PO Region: West DC: 32 (Valencia) Cust#: 67024 | TH | <input type="radio"/> | <input type="radio"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Open Case |

2) Report to DEA

3) Cut / Release Order (Every line item)

Reason: Comment:

Reason: Comment:

Close: Comment:

Please note: There may be a slight delay while the system processes all the requests on the screen. Internal use only. Essential to care.

Purpose:

Present the key deliverables and milestones in the status report to provide insight on how the project is tracking to its target dates.

Guidelines:

- Column Definition:
 - All deliverables in progress should be shown in this listing.
 - Note: Each major phase should have a header row. See Phase X on the example.
 - Workstream – key deliverables being tracked in the project
 - Status – Color status based on the definitions
 - % Comp – Progress to date on the deliverable
 - Finish Date – Projected finish date for the deliverable. As dates change, the previous date should have a line through it.
 - EAC Hours – Total estimated hours at completion
 - Baseline Hours – Original estimate of hours
 - Comments – Information on the status of a deliverable, required if the status color is yellow or red
- Colorization Criteria
 - Green – Deliverable is on or ahead of schedule based on the Milestone Date. EAC is less than the Baseline hours or no more than 10% over.
 - Yellow – Deliverable is within 1 to 10 business days from the original Milestone Date. EAC is between 11% and 25% over the original Baseline hours.
 - Red – Deliverable exceeds 10 business days from the original Milestone Date. EAC is between greater than 25% over the original Baseline hours.
 - Blue – Task is complete
 - Place the word 'Red', 'Yellow', etc. respectively in the status column when displaying a color.

Tips:

- Once the deliverable or milestone is complete, show it for 1 week, then remove it from the list.
- Sort table by Finish Date

Source:

- Should be generated in Excel and copied in as a bitmap.

Release J Overview Anti-Diversion Centralization

Other Changes in September Release

Modify Cut Reason Drop Down

| | Reason | Comment |
|---------|---|----------------------|
| Cut | STATIC THRESHOLD - NO APPARENT SIGNS OF DIVERSION | <input type="text"/> |
| Release | STATIC THRESHOLD - NO APPARENT SIGNS OF DIVERSION | <input type="text"/> |
| | ORDER ENTRY ERROR | <input type="text"/> |
| | DUPLICATE ORDER | <input type="text"/> |
| | INSUFFICIENT INFORMATION TO DETERMINE LIKELIHOOD OF DIVERSION | <input type="text"/> |
| Close | CUSTOMER REQUESTED ORDER TO BE CANCELLED | <input type="text"/> |
| Please | ORDER DETERMINED TO BE SUSPICIOUS | <input type="text"/> |
| Process | CUSTOMER MAY NOT ORDER FROM THIS DRUG FAMILY | <input type="text"/> |
| | OTHER (DETAILED COMMENT REQUIRED) | <input type="text"/> |

Modify Release Reason Drop Down

| | Reason | Comment |
|---------|--|----------------------|
| Release | ORDER PROPORTIONATE TO ADDITIONAL DAYS IN ACCRUAL CYCLE | <input type="text"/> |
| | ORDER PROPORTIONATE TO ADDITIONAL DAYS IN ACCRUAL CYCLE | <input type="text"/> |
| Close | ORDER CONSISTENT WITH INCREASED PRESCRIPTION VOLUME | <input type="text"/> |
| Please | ALLOCATION OR SUPPLY ISSUES WITHIN DRUG FAMILY | <input type="text"/> |
| Process | VARIATION CONSISTENT - HISTORICAL ORDERING PATTERN AND DOCUMENTED NEED | <input type="text"/> |
| | VARIATION CONSISTENT WITH BUSINESS MODEL - NO INDICATION OF DIVERSION | <input type="text"/> |
| | VARIATION CONSISTENT WITH SEASON | <input type="text"/> |
| | PARMED - RELEASE PORTION UNDER THRESHOLD | <input type="text"/> |
| | SIMILAR DRUG UNAVAILABLE APPROPRIATE THERAPEUTIC EQUIVALENT | <input type="text"/> |
| | CUSTOMERS PRIMARY WAREHOUSE OUT OF PRODUCT | <input type="text"/> |
| | OTHER (DETAILED COMMENT REQUIRED) | <input type="text"/> |

38

For internal use only, not to be distributed externally
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.

Internal use only Cardinal Health
Essential to care™

Purpose:

Present the key deliverables and milestones in the status report to provide insight on how the project is tracking to its target dates.

Guidelines:

- Column Definition:
 - All deliverables in progress should be shown in this listing.
 - Note: Each major phase should have a header row. See Phase X on the example.
 - Workstream – key deliverables being tracked in the project
 - Status – Color status based on the definitions
 - % Comp – Progress to date on the deliverable
 - Finish Date – Projected finish date for the deliverable. As dates change, the previous date should have a line through it.
 - EAC Hours – Total estimated hours at completion
 - Baseline Hours – Original estimate of hours
 - Comments – Information on the status of a deliverable, required if the status color is yellow or red
- Colorization Criteria
 - Green – Deliverable is on or ahead of schedule based on the Milestone Date. EAC is less than the Baseline hours or no more than 10% over.
 - Yellow – Deliverable is within 1 to 10 business days from the original Milestone Date. EAC is between 11% and 25% over the original Baseline hours.
 - Red – Deliverable exceeds 10 business days from the original Milestone Date. EAC is between greater than 25% over the original Baseline hours.
 - Blue – Task is complete
 - Place the word 'Red', 'Yellow', etc. respectively in the status column when displaying a color.

Tips:

- Once the deliverable or milestone is complete, show it for 1 week, then remove it from the list.
- Sort table by Finish Date

Source:

- Should be generated in Excel and copied in as a bitmap.

Release J Overview Anti-Diversion Centralization

Other Changes in September Release

Modify Site Visit Reason Drop Down (Sales group mailbox receives all site visit notification emails)

| | |
|-------------------|---|
| ization - Cas | FOR QRA - A SUSPICIOUS ORDER EVENT AND THE CUSTOMERS THRESHOLD IS RESTRICTED |
| Customer Search | FOR QRA - REQUESTED BY QRA PHARMACIST |
| ome > DEA# AA00 | FOR QRA - REQUESTED BY LV-TAC |
| ase Threshold | FOR QRA - REQUESTED BY QRA ANALYST |
| Purchase History | FOR SALES - A SUSPICIOUS ORDER EVENT AND THE CUSTOMERS THRESHOLD IS RESTRICTED |
| Request Site Vi | FOR SALES - REQUESTED BY QRA PHARMACIST |
| ABEND, ROBER | FOR SALES - REQUESTED BY LV-TAC |
| Site Visit Initia | FOR SALES - REQUESTED BY QRA ANALYST |
| DEA # | FOR KINRAY SALES - A SUSPICIOUS ORDER EVENT AND THE CUSTOMERS THRESHOLD IS RESTRICTED |
| Case ID | FOR KINRAY SALES - REQUESTED BY QRA PHARMACIST |
| User | FOR KINRAY SALES - REQUESTED BY LV-TAC |
| Comment Type | FOR KINRAY SALES - REQUESTED BY QRA ANALYST |
| Address | FOR DIK DRUG SALES - A SUSPICIOUS ORDER EVENT AND THE CUSTOMERS THRESHOLD IS RESTRICTED |
| Report to DEA | FOR DIK DRUG SALES - REQUESTED BY QRA PHARMACIST |
| Justification | FOR DIK DRUG SALES - REQUESTED BY LV-TAC |
| Comment | FOR DIK DRUG SALES - REQUESTED BY QRA ANALYST |
| | FOR OTHER (DETAILED COMMENT REQUIRED) |

39 For info @ Copy ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.

Comment

IHealth
essential to care™

Purpose:

Present the key deliverables and milestones in the status report to provide insight on how the project is tracking to its target dates.

Guidelines:

- Column Definition:
 - All deliverables in progress should be shown in this listing.
 - Note: Each major phase should have a header row. See Phase X on the example.
 - Workstream – key deliverables being tracked in the project
 - Status – Color status based on the definitions
 - % Comp – Progress to date on the deliverable
 - Finish Date – Projected finish date for the deliverable. As dates change, the previous date should have a line through it.
 - EAC Hours – Total estimated hours at completion
 - Baseline Hours – Original estimate of hours
 - Comments – Information on the status of a deliverable, required if the status color is yellow or red
- Colorization Criteria
 - Green – Deliverable is on or ahead of schedule based on the Milestone Date. EAC is less than the Baseline hours or no more than 10% over.
 - Yellow – Deliverable is within 1 to 10 business days from the original Milestone Date. EAC is between 11% and 25% over the original Baseline hours.
 - Red – Deliverable exceeds 10 business days from the original Milestone Date. EAC is between greater than 25% over the original Baseline hours.
 - Blue – Task is complete
 - Place the word 'Red', 'Yellow', etc. respectively in the status column when displaying a color.

Tips:

- Once the deliverable or milestone is complete, show it for 1 week, then remove it from the list.
- Sort table by Finish Date

Source:

- Should be generated in Excel and copied in as a bitmap.

Release J Overview Anti-Diversion Centralization

Process (A1-F) - Automatically Reporting Threshold Events as Suspicious Orders

Case Threshold Case Process for order4321234 and line item3

Purchase History | Event Info / Documents | Overview / Related | Comments / Provenance

Assignee: N/A
Accrual Cycle: 1

Total Order

| Date | Line | Substance | Threshold | BU | Type | Cut | Release | Close | Rpt DEA | Link |
|----------|------|--|--|--|------|--------------------------|--------------------------|-------------------------------------|--------------------------|-----------|
| 20120821 | 0001 | DF 9150 Hydromorphone Hydrochloride Item#:3693264 HYDROMORPH 2MG/ML 10X1ML PF C2 Mfg: HOSPIRA WORLDWIDE INC | Order Qty:60 Threshold: 7000 Accrual: 1100 | BU: PD Region: West DC: 32 (Valencia) Cust#: 68512 | OI | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Open Case |
| 20120821 | 0002 | DF 9801 Fentanyl Citrate Item#:3696895 FENTANYL CIT 0.05/ML10X2 PF C2 Mfg: HOSPIRA (CS) | Order Qty:60 Threshold: 1300 Accrual: 2200 | BU: PD Region: West DC: 32 (Valencia) Cust#: 68512 | TH | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Open Case |
| 20120821 | 0003 | DF 9801 Fentanyl Citrate Item#:3701703 FENTANYL CIT 0.05/ML10X5 PF C2 Mfg: HOSPIRA (CS) | Order Qty:60 Threshold: 1300 Accrual: 2200 | BU: PD Region: West DC: 32 (Valencia) Cust#: 68512 | TH | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Open Case |

Reason: Comment:

Cut: Reason: Comment:

Release: Reason: Comment:

Close: Reason: Comment:

Please note: There may be a slight delay while the system processes all the requests on the screen.

40

For internal use only, not to be distributed externally
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.

Internal use only Cardinal Health
Essential to care™

Auto-Report to DEA (flag set to Yes and checkbox is grayed out)

Purpose:

Present the key deliverables and milestones in the status report to provide insight on how the project is tracking to its target dates.

Guidelines:

- Column Definition:
 - All deliverables in progress should be shown in this listing.
 - Note: Each major phase should have a header row. See Phase X on the example.
 - Workstream – key deliverables being tracked in the project
 - Status – Color status based on the definitions
 - % Comp – Progress to date on the deliverable
 - Finish Date – Projected finish date for the deliverable. As dates change, the previous date should have a line through it.
 - EAC Hours – Total estimated hours at completion
 - Baseline Hours – Original estimate of hours
 - Comments – Information on the status of a deliverable, required if the status color is yellow or red
- Colorization Criteria
 - Green – Deliverable is on or ahead of schedule based on the Milestone Date. EAC is less than the Baseline hours or no more than 10% over.
 - Yellow – Deliverable is within 1 to 10 business days from the original Milestone Date. EAC is between 11% and 25% over the original Baseline hours.
 - Red – Deliverable exceeds 10 business days from the original Milestone Date. EAC is between greater than 25% over the original Baseline hours.
 - Blue – Task is complete
 - Place the word 'Red', 'Yellow', etc. respectively in the status column when displaying a color.

Tips:

- Once the deliverable or milestone is complete, show it for 1 week, then remove it from the list.
- Sort table by Finish Date

Source:

- Should be generated in Excel and copied in as a bitmap.

INTERNAL
USE ONLY

Release K Overview Anti-Diversion Centralization

Go to New Order Processing screen, Single view to resolve cases

Anti-Diversion Centralization - Order Processing

[Contact Us](#) [Nicola Mammari](#) [Sign out](#) [Home](#) [Setup](#) [About](#)

DEA Search

[Dashboard](#) [Early History](#) [Customer Search](#) [Document Search](#) [Reports](#) [Tables](#) [Business Objects](#) [Feedback](#)

HOME -> DEA 841224067 - Case# 42326-16-192055-1

Customer Information: AENO, ROBERT PAUL, MD, 201 S SANTA ANA AVE STE 205, SAN GABRIEL, CA 91776-1147

Customer Comments

2016-07-13 01:24 PM Nicole Klemmelaar Increase in OP 8050 - patients request brand specific product

2016-07-14 10:29 AM Nicole Klemmelaar Up logs as sent in and analyzed Aug 7th

Add Comment

Monthly Comments

2016-07-13 01:24 PM Nicole Klemmelaar None on backorder for June came through July 3.

2016-07-16 09:32 AM Nicole Klemmelaar Multi store product

Add Comment

Qty Shipped This Month (Casepage Units): OP 2261 - 2508, OP 2727 - 8850, OP 2730 - 6208, OP 2762 - 245, OP 2762 - 4895

Accrual Cycle: 7

RX by Month: 1111111

Update

Site Visit Information

Site Visit Information

GSA Visits 41

Most Recent GSA Visit 2011-09-21

Sales Visits 20

Most Recent Sales Visit 2011-09-21

Most Recent Site Visit Request 2012-07-05 12:30 PM-Increase Adjusted

Visit Completed? YES 2012-07-30

Evaluation Completed? YES 2010-07-31

Details RETAIN CUSTOMER

Update Update

Order Processing

| Date | Line | Substance | Threshold | EU | Report To DEA | The # of Sales | Adjust Threshold | Adjust Amount | Accrual Amt | Cut Release | Close Link |
|---------------|----------|--|-----------------|-------------------------|---------------|----------------|------------------|---------------|-------------|-------------|------------|
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | 100 | 100 | 100 | 100 | 100 | Open Case |
| 20110920 0001 | 13073425 | PARACETAMOL 64.88MG 100 CA Mfg. QUALITY PRODUCTS (CBI) | Threshold: 3750 | BU, PD Region: West DCI | TK | | | | | | |

Purpose:

Present the key deliverables and milestones in the status report to provide insight on how the project is tracking to its target dates.

Guidelines:

- Column Definition:
 - All deliverables in progress should be shown in this listing.
 - Note: Each major phase should have a header row. See Phase X on the example.
 - Workstream – key deliverables being tracked in the project
 - Status – Color status based on the definitions
 - % Comp – Progress to date on the deliverable
 - Finish Date – Projected finish date for the deliverable. As dates change, the previous date should have a line through it.
 - EAC Hours – Total estimated hours at completion
 - Baseline Hours – Original estimate of hours
 - Comments – Information on the status of a deliverable, required if the status color is yellow or red
- Colorization Criteria
 - Green – Deliverable is on or ahead of schedule based on the Milestone Date. EAC is less than the Baseline hours or no more than 10% over.
 - Yellow – Deliverable is within 1 to 10 business days from the original Milestone Date. EAC is between 11% and 25% over the original Baseline hours.
 - Red – Deliverable exceeds 10 business days from the original Milestone Date. EAC is between greater than 25% over the original Baseline hours.
 - Blue – Task is complete
 - Place the word ‘Red’, ‘Yellow’, etc. respectively in the status column when displaying a color.

Tips:

- Once the deliverable or milestone is complete, show it for 1 week, then remove it from the list.
- Sort table by Finish Date

Source:

- Should be generated in Excel and copied in as a bitmap.

INTERNAL
USE
ONLY

Release K Overview Anti-Diversion Centralization

Go to New Order Processing screen, Site Visit new information

Cardinal Health

Anti-Diversion Centralization - Order Processing

[Customer: Nicole Memmler](#) | [Sign out](#) | [Home](#) | [Setup](#) | [About](#)

[Dashboard](#) | [Early Dating](#) | [Customer Search](#) | [Document Search](#) | [Reports](#) | [Tasks](#) | [Business Objects](#) | [Toolbars](#)

HOME > DEAR 442240P > Cases 423216/160305-1

Customer Information: AGEND, ROBERT PAUL MD 205 SANTA ANA AVE STE 205, SAN GABRIEL, CA 91776-1147

Customer Comments

2010-01-11 Nicole Memmler Increase in DP 9050 - patients request brand and specific product

2010-01-14 10:29 AM Nicole Memmler Up like to start in and end Aug 7th

Monthly Comments

2010-07-03 01:34 PM Nicole Memmler Name on doctor for auto date through July 3.

2010-07-18 08:22 AM Nicole Memmler Multi-store order

Qty Shipped This Month (Dosage Units): DP 2265, 2508, 107273, 8806, DP 2744, 5008, 1072761, 205, 107262, 4805

DEAR Search

Accrual Cycle: 7

Rx By Month: 11111111 [Update](#)

Site Visit Information

Site Visit Information

Site Visit Information

Site Visits 14

Using Recent QRA Visit 11-09-21

Site Visits 20

Most Recent Sales Visit 2011-09-21

Most Recent Site Visit Request 2012-07-05 12:28 PM Success Attached

Visit Completed? YES 2012-07-05

Examined Completed? YES 2012-07-05

Decision RETAIN CUSTOMER

[Update](#) [Update](#)

2) QRA site visit information

4) Document Site Visit Decision (manual update)

1) Rx by Month (manual update)

3) Sales site visit information

Order Processing

| Date | Line Substanc | Threshold | EU | Type | Report To DGA | The K-11 | Actual Threshold | Actual Amount | Accrual | Out Release | Close Date |
|---------------|--|---|--|------|---------------|----------|------------------|---------------|--------------------|-------------|------------|
| 20110920 0001 | Item# 1305425 PHARMACENTHAL 100 CG Mfg QUALITREX PRO DOCTORS (CS) | Order Qty: 1 Threshold: 100 Actual: 3900 | BU, PP Region: West DCI 32 (Valencia) Cusom | TR | | | | | 100 | | Open Date |
| 20110920 0002 | DP 2737 CINCINNATI Item# 1305467 CONCERNAM 1MS 100 CG Mfg TEVA PHARM USA | Order Qty: 1 Threshold: 8812 Actual: 8000 | BU, PP Region: West DCI 32 (Valencia) Cusom | TR | | | | | Not Over Threshold | | |
| 20110920 0003 | DP 2744 CINCINNATI Hydrochloride Item# 1305471 CHLORAZEPATE 15MG 100 CG Mfg SOLICO HEALTHCARE LLC | Order Qty: 1 Threshold: 100 Actual: 2900 | BU, PP Region: West DCI 32 (Valencia) Cusom | TR | | | | | 100 | | Open Date |
| 20110920 0004 | DP 2745 CINCINNATI Item# 1305482 CINCINNATI 2MG 100 CG Mfg INFLUX PHARMACEUTICALS INC | Order Qty: 1 Threshold: 100 Actual: 2000 | BU, PP Region: West DCI 32 (Valencia) Cusom | TR | | | | | 100 | | Open Date |
| 20110920 0005 | Item# 1313890 FLURAZEPAM HCL 30MG 100 CG Mfg INFLUX PHARM (CS) | Order Qty: 1 Threshold: 30 Actual: 2200 | BU, PP Region: West DCI 32 (Valencia) Cusom | TR | | | | | 100 | | Open Date |

Reason Comment Site Visit

Out: DUPLICATE ORDER

Reason Comment

Release: NOT UNREASONABLE QUANTITY, PATTERN, AND/OR FREQUENCY

Reason Comment

Close Justification Comment

Site Visit For QRA - REQUESTED BY LV-TAC NOT RECENTLY VISITED

42

For internal
or Copyright
ESSENTI

dignall Health
Essential to care™

Purpose:

Present the key deliverables and milestones in the status report to provide insight on how the project is tracking to its target dates.

Guidelines:

- Column Definition:
 - All deliverables in progress should be shown in this listing.
 - Note: Each major phase should have a header row. See Phase X on the example.
 - Workstream – key deliverables being tracked in the project
 - Status – Color status based on the definitions
 - % Comp – Progress to date on the deliverable
 - Finish Date – Projected finish date for the deliverable. As dates change, the previous date should have a line through it.
 - EAC Hours – Total estimated hours at completion
 - Baseline Hours – Original estimate of hours
 - Comments – Information on the status of a deliverable, required if the status color is yellow or red
- Colorization Criteria
 - Green – Deliverable is on or ahead of schedule based on the Milestone Date. EAC is less than the Baseline hours or no more than 10% over.
 - Yellow – Deliverable is within 1 to 10 business days from the original Milestone Date. EAC is between 11% and 25% over the original Baseline hours.
 - Red – Deliverable exceeds 10 business days from the original Milestone Date. EAC is between greater than 25% over the original Baseline hours.
 - Blue – Task is complete
 - Place the word ‘Red’, ‘Yellow’, etc. respectively in the status column when displaying a color.

Tips:

- Once the deliverable or milestone is complete, show it for 1 week, then remove it from the list.
- Sort table by Finish Date

Source:

- Should be generated in Excel and copied in as a bitmap.

Release K Overview Anti-Diversion Centralization

Go to New Order Processing screen, The Kill Box

CardinalHealth Anti-Diversion Centralization - Order Processing

Dashboard Early Listing Customer Search Document Search Reports **TRAKS** Business Objects Tableau

Customer Information: ADEG, ROBERT PAUL MD, 207 S SANTA ANA AVE STE 305, SAN GABRIEL, CA 91776-1147

Customer Comments:

2012-05-13 01:24 PM Nicole Stenmetzer Increase in CP 8050 - patients request brand specific product

2012-05-14 12:29 AM Nicole Stenmetzer Us age as we want to and anal past Aug 7th

Monthly Comments:

2012-05-13 01:24 PM Nicole Stenmetzer Name on backorder for June came through July 3

2012-05-18 03:32 AM Nicole Stenmetzer Multi store order

Qty Shipped This Month (Usage Units): CP 2205 - 2500, CP 2707 - 8000, CP 2704 - 8000, CP 2705 - 205, CP 2707 - 4800

Order Processing

| Date | Line Substance | Threshold | CU | Type | Report To DCN | The Kill Box | Actual | Adjusted | Actual Adj | Out Release | Close Link |
|---------------|--|--------------|----------------------|------|---------------|--------------|--------|----------|------------|-------------|------------|
| 20110920 0001 | Item=130240 PHARMACEUTICAL 44 200 100 CH Mfg QUALITECH PRODUCTS (CH) | Order Qty: 1 | 32 (Valencia) Custer | TH | | | 100 | | | | Open Case |
| 20110920 0002 | Item=1305667 CLOZEMID 300 100 CH Mfg TEVA PHARM USA | Order Qty: 1 | 33 (Valencia) Custer | TH | | | 100 | | | | Open Case |
| 20110920 0003 | Item=1814032 DIAZEMOL 200 100 CH Mfg MYLAN PHARMACEUTICALS INC | Order Qty: 1 | 33 (Valencia) Custer | TH | | | 100 | | | | Open Case |
| 20110920 0004 | Item=1814032 DIAZEMOL 200 100 CH Mfg MYLAN PHARMACEUTICALS INC | Order Qty: 1 | 33 (Valencia) Custer | TH | | | 100 | | | | Open Case |
| 20110920 0005 | Item=1814032 DIAZEMOL 200 100 CH Mfg MYLAN PHARMACEUTICALS INC | Order Qty: 1 | 33 (Valencia) Custer | TH | | | 100 | | | | Open Case |

Reason: DUPLICATE ORDER

Reason: NOT UNREASONABLE QUANTITY, PATTERN AND/OR FREQUENCY

Reason: NOT RECENTLY VISITED

Site Visit: 2013-07-05 12:38 PM (Previous Adjunct)

Visit Requested? YES 2013-07-05

Visit Completed? YES 2013-07-05

Decision: RETAIL CUSTOMER

Update

43 For orders @ Copying ESSENTIAL

CardinalHealth Essential to care™

1) The Kill Box
-Cut Order
-Schedule Site Visit
-Reduce threshold to 1
-Report to DEA

Purpose:

Present the key deliverables and milestones in the status report to provide insight on how the project is tracking to its target dates.

Guidelines:

- Column Definition:
 - All deliverables in progress should be shown in this listing.
 - Note: Each major phase should have a header row. See Phase X on the example.
 - Workstream – key deliverables being tracked in the project
 - Status – Color status based on the definitions
 - % Comp – Progress to date on the deliverable
 - Finish Date – Projected finish date for the deliverable. As dates change, the previous date should have a line through it.
 - EAC Hours – Total estimated hours at completion
 - Baseline Hours – Original estimate of hours
 - Comments – Information on the status of a deliverable, required if the status color is yellow or red
- Colorization Criteria
 - Green – Deliverable is on or ahead of schedule based on the Milestone Date. EAC is less than the Baseline hours or no more than 10% over.
 - Yellow – Deliverable is within 1 to 10 business days from the original Milestone Date. EAC is between 11% and 25% over the original Baseline hours.
 - Red – Deliverable exceeds 10 business days from the original Milestone Date. EAC is between greater than 25% over the original Baseline hours.
 - Blue – Task is complete
 - Place the word 'Red', 'Yellow', etc. respectively in the status column when displaying a color.

Tips:

- Once the deliverable or milestone is complete, show it for 1 week, then remove it from the list.
- Sort table by Finish Date

Source:

- Should be generated in Excel and copied in as a bitmap.

Release K Overview Anti-Diversion Centralization

If pharmacist needs more information about the case, click on [Open Case](#) link, the redesigned Case Detail view will display

44

Purpose:

Present the key deliverables and milestones in the status report to provide insight on how the project is tracking to its target dates.

Guidelines:

- Column Definition:
 - All deliverables in progress should be shown in this listing.
 - Note: Each major phase should have a header row. See Phase X on the example.
 - Workstream – key deliverables being tracked in the project
 - Status – Color status based on the definitions
 - % Comp – Progress to date on the deliverable
 - Finish Date – Projected finish date for the deliverable. As dates change, the previous date should have a line through it.
 - EAC Hours – Total estimated hours at completion
 - Baseline Hours – Original estimate of hours
 - Comments – Information on the status of a deliverable, required if the status color is yellow or red
- Colorization Criteria
 - Green – Deliverable is on or ahead of schedule based on the Milestone Date. EAC is less than the Baseline hours or no more than 10% over.
 - Yellow – Deliverable is within 1 to 10 business days from the original Milestone Date. EAC is between 11% and 25% over the original Baseline hours.
 - Red – Deliverable exceeds 10 business days from the original Milestone Date. EAC is between greater than 25% over the original Baseline hours.
 - Blue – Task is complete
 - Place the word 'Red', 'Yellow', etc. respectively in the status column when displaying a color.

Tips:

- Once the deliverable or milestone is complete, show it for 1 week, then remove it from the list.
- Sort table by Finish Date

Source:

- Should be generated in Excel and copied in as a bitmap.

INTERNAL USE ONLY

Release K Overview Anti-Diversion Centralization

If Adjust Threshold is checked on Order Processing view, then Adjust Threshold view is displayed to adjust any selected base codes.

Once completed, click process button, return to Order Processing view

Adjust Threshold

| Drug Family | Current TH | New TH | Max TH | Comment | Justification |
|-----------------------------|------------|--------|--------|---------|---|
| 2744 (Chlordiazepoxide HCl) | 20 | 100 | 60 | | MINOR ADJUSTMENT - NO EVIDENCE OF DIVERSION |
| 2765 (Diazepam) | 15 | 75 | 70 | | MINOR ADJUSTMENT - NO EVIDENCE OF DIVERSION |

Process Cancel

Enter new threshold value
Select Justification
Enter Comment

45

For internal use only, not to be distributed externally
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.

Internal use only Cardinal Health
Essential to care™

Purpose:

Present the key deliverables and milestones in the status report to provide insight on how the project is tracking to its target dates.

Guidelines:

- Column Definition:
 - All deliverables in progress should be shown in this listing.
 - Note: Each major phase should have a header row. See Phase X on the example.
 - Workstream – key deliverables being tracked in the project
 - Status – Color status based on the definitions
 - % Comp – Progress to date on the deliverable
 - Finish Date – Projected finish date for the deliverable. As dates change, the previous date should have a line through it.
 - EAC Hours – Total estimated hours at completion
 - Baseline Hours – Original estimate of hours
 - Comments – Information on the status of a deliverable, required if the status color is yellow or red
- Colorization Criteria
 - Green – Deliverable is on or ahead of schedule based on the Milestone Date. EAC is less than the Baseline hours or no more than 10% over.
 - Yellow – Deliverable is within 1 to 10 business days from the original Milestone Date. EAC is between 11% and 25% over the original Baseline hours.
 - Red – Deliverable exceeds 10 business days from the original Milestone Date. EAC is between greater than 25% over the original Baseline hours.
 - Blue – Task is complete
 - Place the word ‘Red’, ‘Yellow’, etc. respectively in the status column when displaying a color.

Tips:

- Once the deliverable or milestone is complete, show it for 1 week, then remove it from the list.
- Sort table by Finish Date

Source:

- Should be generated in Excel and copied in as a bitmap.

Release K Overview Anti-Diversion Centralization

New screen, Tasks, to complete two person Threshold adjustments

Email Link to open ADC and log on

CardinalHealth Anti-Diversion Centralization - Tasks

Current user: Nicole Memmelar - Sign out | Home | Setup | About

Dashboard Early Dialog Customer Search Document Search Reports Tasks

Home > Tasks

| Customer | Drug Family | Current TH | New TH | Max TH | User Comment | Justification | User | Approve | Reject | Approver Comment | Link |
|--------------------------------|----------------------------|------------|--------|--------|-------------------------------|---|-------------|-----------------------|-----------------------|------------------|-----------------------------|
| BA1289140 - ALPHA DRUGS | 2744 (Chlorzazepoxide HCl) | 20 | 20 | 20 | Consistent data supports adj. | MINOR ADJUSTMENT - NO EVIDENCE OF DIVERSION | Chris Rossi | <input type="radio"/> | <input type="radio"/> | | Open Dialog |
| AA0005789 - ABEND, ROBERT PAUL | 2785 (Diclofenac) | 15 | 25 | 15 | Pain med has not added back | DATA SUPPORTS QUANTITY ORDERED | Janez No | <input type="radio"/> | <input type="radio"/> | | Open Dialog |

Process Cancel

Select Approve / Reject
Add Comment

46

For internal use only, not to be distributed externally
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.

Internal use only CardinalHealth
Essential to care™

Purpose:

Present the key deliverables and milestones in the status report to provide insight on how the project is tracking to its target dates.

Guidelines:

- Column Definition:
 - All deliverables in progress should be shown in this listing.
 - Note: Each major phase should have a header row. See Phase X on the example.
 - Workstream – key deliverables being tracked in the project
 - Status – Color status based on the definitions
 - % Comp – Progress to date on the deliverable
 - Finish Date – Projected finish date for the deliverable. As dates change, the previous date should have a line through it.
 - EAC Hours – Total estimated hours at completion
 - Baseline Hours – Original estimate of hours
 - Comments – Information on the status of a deliverable, required if the status color is yellow or red
- Colorization Criteria
 - Green – Deliverable is on or ahead of schedule based on the Milestone Date. EAC is less than the Baseline hours or no more than 10% over.
 - Yellow – Deliverable is within 1 to 10 business days from the original Milestone Date. EAC is between 11% and 25% over the original Baseline hours.
 - Red – Deliverable exceeds 10 business days from the original Milestone Date. EAC is between greater than 25% over the original Baseline hours.
 - Blue – Task is complete
 - Place the word 'Red', 'Yellow', etc. respectively in the status column when displaying a color.

Tips:

- Once the deliverable or milestone is complete, show it for 1 week, then remove it from the list.
- Sort table by Finish Date

Source:

- Should be generated in Excel and copied in as a bitmap.


INTERNAL
USE
ONLY

System Enhancements (ADC & Distrack)

Questions?

47

For internal use only, not to be distributed externally.
© Copyright 2012, Cardinal Health. All rights reserved. CARDINAL HEALTH, the Cardinal Health LOGO and
ESSENTIAL TO CARE are trademarks or registered trademarks of Cardinal Health.


CardinalHealth
Essential to care™